2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676237

Entity Name: FLAGSHIP REALTY, INC.

FILED Mar 05, 2009 Secretary of State

4770 BISCAYNE BOULEVARD SUITE 640 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD SUITE 640 MIAMI, FL 33137

FEI Number: 65-0487241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAFETZ, EILEEN 4770 BISCAYNE BOULEVARD SUITE 640 MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 CHAFETZ, EILEEN
 Name:

 Address:
 4770 BISCAYNE BOULEVARD, SUITE 640
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN CHAFETZ PRES 03/05/2009